

# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE BEGIN	NING OF ADMIN	ISTRATIVE FIN	IE CASE # 2806	2
DATE SCANNED	10/22/14			
SCANNER NO.	2	•		

SCAN OPERATOR <u>ESS</u>





## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

2014 JUN 16 AM 10: 38

June 13, 2014

#### **MEMORANDUM**

SENCITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock PO/NUL

Chief Compliance Officer

Debbie Chacona DC/Mr Assistant Staff Director Reports Analysis Division

KOR

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2014 April Quarterly Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 April Quarterly Report in accordance with 2 U.S.C. 434(a). The 2014 April Quarterly Report was due on April 15, 2014.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report — no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Reason to Believe Circulation Report 2014 APRIL QUARTERLY Not Election Sensitive 04/15/2014 H\_S\_P\_UNAUTH Federal Election Commission

AF#	AF# Committee ID	Committee Name	Candidate Name	Treasurer Threshold PV Receipt Date Days Late	Threshold	A	Receipt Date	Days Late	roy	RTB Penalty
2791	2791 C00365965	AMERICAN ACADEMY OF PEDIATRIC DENTISTRY POLITICAL ACTION COMMITTEE		DR. JOHN S. RUTKAUSKAS	\$211,767	0	4/22/2014	2	\$31,700	\$340
792	2792   C00551002	ART GARDNER 2014	GARDNER, ARTHUR AUGUSTINE	JOHN W. GREENWALD	\$138,983	0	4/23/2014	8	\$43,335	\$360

\$1,090	\$9,800	\$220
\$32,572	\$345,309 (est)	\$13,250
Not Filed	Not Filed	22
5/19/2014		5/1/2014
0	0	•
\$128,594	\$690,617	\$160,695
WILLIAM O'FIELD	JONATHAN ZUCKER	J. CHARLES GRAY
DC DEMOCRATIC STATE COMMITTEE	DEMOCRACY ENGINE, INC., PAC	GRAYROBINSON, P.A POLITICAL ACTION COMMITTEE
2795   C00295964	2796 C00468314	2798 C00224790
2795	2796	2798

\$117	\$260	\$687
\$2,548	\$11,617	\$21,136
18	30	Not Filed
5/3/2014	5/15/2014	5/29/2014
0	0	1
\$152,342	\$108,597	\$139,426
MICHELLE	THOMAS FREILING	MARK R. PERMAR
MCCASKILL, CLAIRE		
2800 C00544056 MCCASKILL SENATE FUND	PATRIOT SUPER PAC	2802 C00192849 PIPEFITTERS LOCAL UNION 74
C00544056	2801 C00509489	C00192849
800	2801	2802

2805         C00550830         TEXANS FOR STOVALL         STOVALL, DWAYNE         KATHERINE         \$172,334         0         4/25/2014         10         \$58,841         \$1,2.           2806         C00361949         TRIUMPH GROUP INC PAC         CLAY         \$285,599         1         5/5/2014         20         \$44,338         \$75	2804	2804   C00518027	STEVE SALAZAR FOR CONGRESS	SALAZAR, STEVE	ROSARIO RODRIGUEZ	\$110,712	4		Not Filed	\$110,712 (est)	006'6\$
CLAY \$285,599 1 5/5/2014 20 \$44,338	2805	C00550830	TEXANS FOR STOVALL	STOVALL, DWAYNE BRADLEY	KATHERINE BRACKEEN STOVALL	\$172,334	0	4/25/2014	10	\$58,841	\$1,255
	2806	C00361949	TRIUMPH GROUP INC PAC		CLAY CRAWFORD	\$285,599	-	5/5/2014	20	\$44,338	\$750

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AF#	AF# Committee	Committee Name	Candidate Name	Treasurer	Threshold	2	Threshold PV Receipt Date Days Late	FOA	RTB Penalty
	<u>~</u> •	_		_	<del>-</del>	-	_		-
								ļ	

Γ				_
		\$550		
		\$14.946	•	
		Not Filed		
		5/31/2014		-
		0	,	
		\$149 073	) )	
		ROBERT	GUENTHER	
	UNITED FRESH PRODUCE	ASSOCIATION FRESH	POLITICAL ACTION	COMMITTEE (FRESH PAC)
		20204000	C2/0#0000 0007	
	-	_	_	_

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  Reason To Believe Recommendation - 2014 April Quarterly Report for the Administrative Fine Program: AMERICAN ACADEMY OF PEDIATRIC DENTISTRY POLITICAL ACTION COMMITTEE, and DR JOHN S RUTKAUSKAS as treasurer; ART GARDNER 2014, and JOHN W GREENWALD as treasurer;	)))))))))	AF# 2791 AF# 2792
DC DEMOCRATIC STATE COMMITTEE, and O'FIELD, WILLIAM as treasurer; DEMOCRACY ENGINE, INC., PAC, and ZUCKER, JONATHAN as treasurer;	) ) )	AF# 2795 AF# 2796
GRAYROBINSON, P.A., POLITICAL ACTION COMMITTEE, and GRAY, J. CHARLES as treasurer;	)	AF# 2798
MCCASKILL SENATE FUND, and MICHELLE SHEROD as treasurer; PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer; PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer;	)	AF# 2800 AF# 2801 AF# 2802

une 17, 2014		
STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer;	)	AF# 2804
TEXANS FOR STOVALL, and KATHERINE BRACKEEN STOVALL as treasurer;	)	AF# 2805
TRIUMPH GROUP INC PAC, and CRAWFORD, CLAY MR as treasurer;	)	AF# 2806
UNITED FRESH PRODUCE	)	AF# 2808

ACTION COMMITTEE (FRESH PAC), and ROBERT GUENTHER as treasurer;

#### **CERTIFICATION**

I, Shelley E. Garr, Acting Secretary and Clerk of the Federal Election

Commission, do hereby certify that on June 17, 2014 the Commission took the

following actions on the Reason To Believe Recommendation - 2014 April Quarterly

Report for the Administrative Fine Program as recommended in the Reports Analysis

Division's Memorandum dated June 13, 2014, on the following committees:

AF#2791 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN ACADEMY OF PEDIATRIC DENTISTRY POLITICAL ACTION COMMITTEE, and DR JOHN S RUTKAUSKAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2792 Decided by a vote of 6-0 to: (1) find reason to believe that ART GARDNER 2014, and JOHN W GREENWALD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

14092700286

AF#2795 Decided by a vote of 6-0 to: (1) find reason to believe that DC DEMOCRATIC STATE COMMITTEE, and O'FIELD, WILLIAM as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2796 Decided by a vote of 6-0 to: (1) find reason to believe that DEMOCRACY ENGINE, INC., PAC, and ZUCKER, JONATHAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2798 Decided by a vote of 6-0 to: (1) find reason to believe that GRAYROBINSON, P.A., POLITICAL ACTION COMMITTEE, and GRAY, J. CHARLES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2800 Decided by a vote of 6-0 to: (1) find reason to believe that MCCASKILL SENATE FUND, and MICHELLE SHEROD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2801 Decided by a vote of 6-0 to: (1) find reason to believe that PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2802 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2804 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2805 Decided by a vote of 6-0 to: (1) find reason to believe that TEXANS FOR STOVALL, and KATHERINE BRACKEEN STOVALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2806 Decided by a vote of 6-0 to: (1) find reason to believe that TRIUMPH GROUP INC PAC, and CRAWFORD, CLAY MR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

14092700288

AF#2808 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED FRESH PRODUCE ASSOCIATION FRESH POLITICAL ACTION COMMITTEE (FRESH PAC), and ROBERT GUENTHER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Date 17 2014

Shelley E. Garr

Acting Secretary and Clerk of the

Commission



June 18, 2014

Clay Crawford, in official capacity as Treasurer Triumph Group Inc PAC 1401 Nolan Ryan Expressway Arlington, TX 76011

C00361949 AF#: 2806

Dear Mr. Crawford:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an April Quarterly Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report, covering the period January 1, 2014 through March 31, 2014, shall be filed no later than April 15, 2014. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on May 5, 2014, twenty (20) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On June 17, 2014, the FEC found that there is reason to believe ("RTB") that Triumph Group Inc PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before April 15, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$750. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$750 is due within forty (40) days of the finding, or by July 27, 2014, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$44,338 Number of Days Late: 20

Number of Previous Civil Money Penalties Assessed: 1

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or July 27, 2014. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

#### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Triumph Group Inc PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

#### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

#### 4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

#### 5. Settlement Offers

If you make a payment in an amount less than the calculated civil money penalty as an offer to settle or compromise a debt owed to the Commission, the offer is herewith rejected despite any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Lee E Hool

Lee E. Goodman Chairman

#### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$750 for the 2014 April Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by July 27, 2014. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Triumph Group Inc PAC

FEC ID#: C00361949

AF#: 2806

PAYMENT DUE DATE: July 27, 2014

PAYMENT AMOUNT DUE: \$750



# COMMISSION CECRETARIAT

2014 SEP 10 PH 5: 19

September 10, 2014

#### **MEMORANDUM**

\*ENCYTHVE

TO:

The Commission

THROUGH:

Alec Palmer 4700

Staff Director

FROM:

Patricia C. Orrock 900

Chief Compliance Officer

Debbie Chacona LC Assistant Staff Director Reports Analysis Division

NDR

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2014 April Quarterly Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 April Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

RAD would like to recommend further explanation and a specific course of action for one of the committees outlined on the attached second list:

 Steve Salazar for Congress (AF 2804) is the principal campaign committee ("PCC") for a candidate who appeared on the ballot in the 2012 Texas Primary election held on May 29, 2012. Mr. Salazar did not appear on the ballot for the Runoff election on July 31, 2014 or the General election held on November 6, 2012. This committee currently has outstanding Administrative Fines (AF cases 2554, 2754, 2759, 2767 for which the civil money penalties total \$34,648.00. AF cases

2554, 2754, and 2759 have been transferred to the U. S. Department of the Treasury ("Treasury") for collection.

Please note that the last report filed by the above committee with the Commission was a 2012 Pre-Primary Report (Texas), filed on May 18, 2012. The Committee filed paper 2012 July Quarterly, 2012 October Quarterly and 2012 Year-End Reports with no activity on December 14, 2012. RAD sent a Notice of Paper Filing on December 21, 2012. Since then, the Committee has stopped filing and did not file in 2013 or 2014.

As such, RAD recommends that the Commission take no further action against Steve Salazar for Congress and permit RAD to desist from pursuing this committee in future Administrative Fine extraction reports.

For your information, four (4) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, three (3) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and one (1) committee will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Democracy Engine, Inc., PAC (AF 2796) filed the 2014 April Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$118,562 (previously estimated to be \$345,309), thus the fine would be lowered from \$9,800 to \$4,950.

Please contact Debbie Chacona at extension 1145 with any questions.

#### **RAD Recommendation**

- (1) Take no further action against Steve Salazar for Congress (AF 2804) and exclude this committee from future Administrative Fine Reason to Believe recommendations.
- (2) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (3) Make a final determination that the political committee and its treasurer listed on the attached report with no activity, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2014 APRIL QUARTERLY Not Election Sensitive 04/15/2014 H\_S\_P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date Days Late	Days Late	LOA	≥	RTB Date	RTB Penalty	RTB Penalty Final Money	Date Paid	Amount
			Q					1			Penalty		raid
	AMERICAN ACADEMY OF												
2791	PEDIATRIC DENTISTRY		C00365965	JOHN S. RUTKAUSKAS	04/22/2014	7	\$31,700	0	06/17/2014	\$340	\$340	06/30/2014	\$340
; i	POLITICAL ACTION												
2792	AR	GARDNER, ARTHUR	C00551002	JOHN W. GREENWALD	04/23/2014	88	\$43,335	•	06/17/2014	\$360	\$360	07/15/2014	\$360
	Trans City Constant	AUGUSTINE						╁					000
2795	COMMITTEE		C00295964	WILLIAM O'FIELD	05/19/2014	Not Filed	\$32.572	0	06/17/2014	\$1,090	\$1.090	0772972014	080.T&
	GRAYROBINSON, P.A.			1		-	- 616		1,000,000	0000	0000	710077170	4220
2798	2		C00224790	J. CHARLES GRAY	05/07/2014	8	062,818	- -	PL02// L/90	0224	9220	*102/*1/0	0776
		1014 10 1171340011	000011000	OCCUPATION OF THE PROPERTY OF	05/03/2014	£	\$2 54R	6	06/17/2014	\$117	\$117	07/07/2014	\$117
2800	Ĭ	MCCASAILL, CLAIRE	000044000	MICHELLE SHENCO	03/03/2017	2 6	611 617	╁	06/17/2014	CORD	6260	09/09/2014	\$260
2801	PATRIOT SUPER PAC		C00509489	THOMAS FREILING	4107/21/20	3		$\dagger$	2000	200			
	PLUMBERS AND						- 000		41000219	-607	6607	7,007,000	4697
2802	2802   PIPEFITTERS LOCAL UNION		C00192849	MAKK R. PERMAR	#102/82/c0	Dall Line	321.136	<u>.                                    </u>	*10211100	1906		10710	
	7.4					Ī		t					
2805	TEXANS FOR STOVALL	STOVALL, DWAYNE RRADI EY	C00550830	KATHERINE BRACKEEN STOVALL	04/25/2014	2	\$58.841	0	06/17/2014	\$1,255	\$1,255	07/28/2014	\$1,255
2806	TRIUMPH GROUP INC PAC		C00361949	CLAY CRAWFORD	05/05/2014	20	\$44,338	-	06/17/2014	\$750	\$750	07/01/2014	\$750
2808	ASSOCIATION FRESH		C00040725	ROBERT GUENTHER	05/31/2014	Not Filed	\$14,946	0	06/17/2014	\$550	\$550	07/28/2014	\$550
3	POLITICAL ACTION												
	COMMITTEE (FRESH PAC)							1					

Federal Election Commission
FD Circulation Report Fine Not Paid
2014 APRIL QUARTERLY Not Election Sensitive 04/15/2014 H\_S\_P\_UNAUTH

C00468314 JONATHAN ZUCKER 06/21/2014 Not Filed
SALAZAR. STEVE C00518027 ROSARIO RODRIGUEZ Not Filed \$110,712 (est)

## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fine Program - Final Determination Recommendation for the	)	
April Quarterly Report: AMERICAN ACADEMY OF PEDIATRIC	)	AF# 2791
DENTISTRY POLITICAL ACTION COMMITTEE, and RUTKAUSKAS,	)	
JOHN S. as treasurer;	)	A 17.4 0.700
ART GARDNER 2014, and JOHN W GREENWALD as treasurer;	)	AF# 2792
DC DEMOCRATIC STATE	)	AF# 2795
COMMITTEE, and O'FIELD, WILLIAM as treasurer;	)	
DEMOCRACY ENGINE, INC., PAC, and ZUCKER, JONATHAN as treasurer;	)	AF# 2796
GRAYROBINSON, P.A., POLITICAL	)	AF# 2798
ACTION COMMITTEE, and GRAY, J. CHARLES as treasurer;	)	
		4 774 0000
MCCASKILL SENATE FUND, and MICHELLE SHEROD as treasurer;	)	AF# 2800
PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer:	)	AF# 2801
PLUMBERS AND PIPEFITTERS LOCAL	į	AF# 2802
UNION 74, and MR MARK R PERMAR as treasurer;	)	
TEXANS FOR STOVALL, and KATHERINE BRACKEEN STOVALL as	)	AF# 2805
treasurer;	)	V Eff 3005
TRIUMPH GROUP INC PAC, and CRAWFORD, CLAY MR as treasurer;	)	AF# 2806
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UNITED FRESH PRODUCE ) AF# 2808
ASSOCIATION FRESH POLITICAL )
ACTION COMMITTEE (FRESH PAC), and ROBERT GUENTHER as treasurer; )

#### **AMENDED CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on September 12, 2014 the Commission took the
following actions on the Administrative Fine Program - Final Determination

Recommendation for the April Quarterly Report as recommended in the Reports

Analysis Division's Memorandum dated September 10, 2014, on the following

committees:

AF#2791 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN ACADEMY OF PEDIATRIC DENTISTRY POLITICAL ACTION COMMITTEE, and RUTKAUSKAS, JOHN S. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2792 Decided by a vote of 6-0 to: (1) make a final determination that ART GARDNER 2014, and JOHN W GREENWALD as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

14092700500

AF#2795 Decided by a vote of 6-0 to: (1) make a final determination that DC DEMOCRATIC STATE COMMITTEE, and O'FIELD, WILLIAM as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2796 Decided by a vote of 6-0 to: (1) make a final determination that DEMOCRACY ENGINE, INC., PAC, and ZUCKER, JONATHAN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2798 Decided by a vote of 6-0 to: (1) make a final determination that GRAYROBINSON, P.A., POLITICAL ACTION COMMITTEE, and GRAY, J. CHARLES as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2800 Decided by a vote of 6-0 to: (1) make a final determination that MCCASKILL SENATE FUND, and MICHELLE SHEROD as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines September 12, 2014

AF#2801 Decided by a vote of 6-0 to: (1) make a final determination that PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2802 Decided by a vote of 6-0 to: (1) make a final determination that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2805 Decided by a vote of 6-0 to: (1) make a final determination that TEXANS FOR STOVALL, and KATHERINE BRACKEEN STOVALL as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2806 Decided by a vote of 6-0 to: (1) make a final determination that TRIUMPH GROUP INC PAC, and CRAWFORD, CLAY MR as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2808 Decided by a vote of 6-0 to: (1) make a final determination that UNITED FRESH PRODUCE ASSOCIATION FRESH POLITICAL ACTION COMMITTEE (FRESH PAC), and ROBERT GUENTHER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission

14092700302

September 16, 2014

Clay Crawford, in official capacity as Treasurer Triumph Group Inc PAC 1401 Nolan Ryan Expressway Arlington, TX 76011

C00361949 AF#: 2806

Dear Mr. Crawford:

On June 17, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Triumph Group Inc PAC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for filing late or failing to file the 2014 April Quarterly Report. By letter dated June 18, 2014, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$750 in accordance with the schedule of penalties at 11 CFR § 111.43.

On July 1, 2014, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on September 12, 2014 that Triumph Group Inc PAC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)), assessed a civil money penalty in the amount of \$750 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 52 U.S.C. § 30109g(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

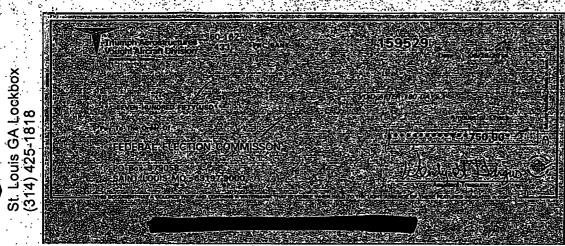
If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Lee E Ho

Lee E. Goodman

Chairman



Batch	Item	TID	Batch Total	Amount
1	1	Y-3103299	\$750.00	\$750.00



# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS	THE END OF	<b>ADMINISTRA</b>	TIVE FINE	CASE #_	2806
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DATE SCANNED 10/22/14

SCANNER NO. 2

SCAN OPERATOR <u>Σ</u>ξς